## **BOARD OF TRUSTEES**

## UNIVERSITY OF THE DISTRICT OF COLUMBIA

## **UDC RESOLUTION 2016 - 05**

SUBJECT: Executive Appointment of Dr. Tony E. Summers as Acting Provost for the University of the District of Columbia Community College

WHEREAS, pursuant to 8B DCMR §210.2, each person selected by the President for an executive appointment shall be qualified on a description of their position or their roles and responsibilities and shall be approved by the Executive Committee; and

WHEREAS, pursuant to 8B DCMR §210.4 and 212.3 a person serving in an "acting" status for an executive appointment shall be limited to one (1) year; and

WHEREAS, pursuant to 8B DCMR §210.6 The Board shall determine Executive compensation for administrators and non-administrators at Grade level 1A and above, upon recommendation of the President through the Executive Committee or appropriate committee as determined by the Board Chair; and

WHEREAS, after review of his credentials it has been determined that he is qualified for such position, Dr. Summers has been recommended to serve as the Acting Provost for the University of the District of Columbia Community College, based on his knowledge, past accomplishments, and extensive experience; and

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the University of the District of Columbia approves the appointment of Dr. Tony E. Summers as the Acting Provost for the University of the District of Columbia Community College effective February 15, 2016, consistent with the terms and conditions of his appointment letter.

Submitted by the Executive Committee:

February 1, 2016

Approved by the Board of Trustees:

February 9, 2016

Elaine A. Crider

Chairperson of the Board